

Those present:

Louis Linkel

Robert Brack

Thomas Wilson

Franklin County Chief Deputy Auditor:  
Cathy Stockhoff

\*Louis Linkel opens meeting with Pledge of Allegiance

- I. Sewer Lines connecting the gym to Government Center
  - a. Robert Brack - will write letter to school board to let them know the existing gym sewer lines will be hooked to the new storm sewer line at the Franklin County Government Center
  - b. Robert Brack made motion to sign letter to Franklin County School Board for permission to hook on sewer lines
  - c. Louis Linkel seconds motion
  - d. Thomas Wilson - all in favor, motion carried
- II. Approve Utility Claims
  - a. Louis Linkel motion to approve
  - b. Thomas Wilson seconds motion
  - c. Robert Brack - all in favor, motion carried
- III. Clerk's Report
  - a. Robert Brack motion to approve report
  - b. Louis Linkel seconds motion
  - c. Thomas Wilson - all in favor, motion carried
- IV. George Hartman Highway Report
  - a. Open Bids Five Point Road Small Structure Replacement #BU-1302
    - i. (Norman) Crain Excavating - \$2,090.00
    - ii. (Tom) Goldsmith Excavating - \$2,300.00
    - iii. (Ben) Harrison Excavating - \$1,400.00
    - iv. (Brian) Kruthaupt & Anderson - \$1,675.00
    - v. Louis Linkel motion to accept bid from (Ben) Harrison Excavating for \$1,400.00 (lowest bid)
    - vi. Tom Wilson seconds motion
    - vii. Robert Brack - all in favor, motion carried
    - viii. Commissioner's want notification from Harrison Excavating when they will start project
  - b. Spoke about having to lower Cumulative Bridge Rate.
    - i. Commissioners - Told George need to curve spending due to lack of funds
  - c. Wolf Creek
    - i. widen from 141/2 feet to 27 feet
  - d. Signs –
    - i. Agreement between INDOT and County regarding installation of sign
    - ii. Spoke about quality of sign and the reimbursement from INDOT
    - iii. Will be on spend first and reimburse after basis
    - iv. No time limit on project and no purchase of equipment, possibly lease equipment
    - v. If new help acquired must be classified as temporary help instead of part-time. Also possibly pay a hire wage than part-time wage now.
    - vi. WTH document each sign for inventory purposes or those who place sign take the picture of each sign for documentation.
  - e. Louis Linkel makes motion for Commissioners to sign letters to INDOT for Right-of-Way Certification and Assurances
  - f. Robert Brack seconds motion
  - g. Question cost to county for Bridges #144 and #55.
    - i. Commissioners state Causeway Bridge is not a county structure.
  - h. Galway Acres (Welsch Road and Galway Court)
    - i. Letter Requesting Roads to state 1-yr Warrant Period to be accepted into County Highway System
    - ii. Pavement appears to be sound, Chester Ball has issues with different items
    - iii. Louis Linkel motion to put Galway Acres on one (1) year probation
    - iv. Robert Brack will not sign anything until all items are taken care of.
    - v. Louis Linkel wants to know if we can include issues in letter and states we will not accept after the probation
    - vi. All issues must be taken care of before anything signed
  - i. Big Cedar Road
    - i. George spoke with Eddie Moster from IMI and stated have some pipe in stock
    - ii. Louis Linkel questions whether or not anymore Emergency Watershed money would be available. George answer not to us because money set up specifically for damage done in 2000 storms.
    - iii. Tom Wilson question if creek is damaging fields. Answer is no not at this time. Tom Wilson shows George pictures where it is affecting field at one point. George agrees will talk to land owner to show him what they are proposing.
- V. Approve Payroll
  - a. Louis Linkel motions to approve
  - b. Tom Wilson seconds motion
  - c. All in favor, motion carried
- VI. New building for Transfer Station

- a. Storage of latex paint
  - b. Spoke of grant for county \$12,000.00
  - c. Grant has been approved and county will receive grant again.
- VII. County Map Pricing
  - a. Robert Brack motion to lower price from \$2.00 down to \$1.00
  - b. Tom Wilson seconds motion
  - c. All in favor, motion carried
- VIII. Public Access
  - a. Ask Gene Stewart about discussion over Area Plan get together
  - b. No quorum was present
  - c. No harm no foul
- IX. Bid for Grader Purchase – Rudd Equipment Company
  - a. Louis Linkel motion to accept bid for grader at \$157,200.00
  - b. Tom Wilson seconds motion
  - c. Robert Brack - all in favor, motion carried
- X. Historic Hoosier Hills
  - a. Want an appointment to their board
  - b. Commissioners have not had an appointment for several years
  - c. No appointment was made
- XI. Metamora Sewer Project
  - a. Tentative date set March 31, 2006 at 11:00 a.m.
  - b. Will not address until date is confirmed
- XII. Adult Education Class
  - a. Use old senior citizens center to hold classes
  - b. Commissioner’s approve as long as it does not conflict with anything else
- XIII. Adjourn
  - a. Robert Brack makes motion to adjourn
  - b. Louis Linkel seconds motion
  - c. Thomas Wilson – all in favor, motion carried

Those also present:

Susan Jones	Mickey Hammers	Gerald Bennett
Jessica Bunyard, News Examiner	John Estridge, Whitewater Publications	Larry Franzman, Area Plan Director
Gene Stewart, Attorney	Hollie Sintz	Beverly Singer
George Hartman	Tom Perotti	

To be approved 03/06/06